

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081933

FILED
Apr 30, 2012
Secretary of State

Entity Name: MEJIA SHIPPING & CRATES LLC

Current Principal Place of Business:

6658 NW 174 LN
HIALEAH, FL 33015

New Principal Place of Business:

7620 W 2ND COURT
HIALEAH, FL 33014

Current Mailing Address:

6658 NW 174 LN
HIALEAH, FL 33015

New Mailing Address:

7620 W 2ND COURT
HIALEAH, FL 33014

FEI Number: 24-0697092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA TOBON, HUMBERTO D
6658 NW 174 LN
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MEJIA TOBON, HUMBERTO D
7620 W 2ND COURT
HIALEAH, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HUMBERTO MEJIA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEJIA TOBON, HUMBERTO D
Address: 7620 W 2ND COURT
City-St-Zip: HIALEAH, FL 33014

Title: MGRM
Name: HENAO, RUTH E
Address: 7620 W 2ND COURT
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HUMBERTO MEJIA

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date